

MINUTES OF FEBRUARY 9, 2010 AGENDA MEETING

Commissioner Bassitt opened the meeting at 11:00 a.m. on the 9th day of February, 2010 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt, and Clerk of the Board Kelli Singhaus.

Jim Link led the Pledge of Allegiance.

Commissioner Sneary moved for the approval of the minutes of February 3, 2010. Motion seconded by Commissioner Reiff. The roll was called and the minutes were approved as submitted.

Action Items:

Resolution #99-10. *Authorize the extension of time to collect real property taxes and manufactured home taxes.*

Jim Link, Allen County Treasurer, and Rhonda Eddy, Allen County Auditor, requested an extension for the collection of real property taxes and manufactured home taxes with the State of Ohio, Department of Taxation, Tax Equalization Division (Bob Everhart) due to weather conditions. Extension was granted at 10:40 a.m., February 9, 2010. Deadline for collection of real property taxes and manufactured home taxes is Friday, February 19, 2010.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #85-10. *Approve travel expenses.*

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #86-10. *Approve an intradepartmental transfer.*

Peg Elmquist, WORTH Center, requested a transfer in the amount of \$18,059.00 for the purchase of a 2005 Chevy Silverado and blade.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #87-10. *Supplemental appropriation to the \$25 Domestic Court Fund #2705.*

Judge Matt Staley, Domestic Relations Court, requested a new appropriation for 2010 in the amount of \$41,000.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #88-10. *Supplemental appropriation to the Board of DD Fund #2018.*

Martha Nance, Business Director, requested an increase in the appropriation of \$2,000.00 for a new appropriation of \$2,743.00. This is necessary to purchase supplies for the Pathways 2 Project.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #89-10. Supplemental appropriation to the JABG Juvenile Court Fund #2870.

Judge Glenn Derryberry, Juvenile Court, requested a new appropriation in the amount of \$16,216.49 for 2010 grant expenditures.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved by the majority with Commissioner Sneary voting no.

Resolution #90-10. Supplemental appropriation to the Eastown Road Phase 2 Fund #4710.

Laura Clark, Account Clerk, requested a new appropriation of \$40,000.00. This is necessary for the payment of invoices for the Eastown Road Phase 2 Project.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #91-10. Re-establish policy for appropriation transfers for 2010.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #92-10. Authorize Auditor to issue warrants to various Allen County organizations for 2010.

Becky Saine, County Administrator, requested the Board authorize payment of the following 2010 appropriations:

Airport Authority	\$ 60,000.00
Fairboard (Ag Society)	\$ 3,500.00
Soil Conservation	\$ 24,000.00
Stormwater Coordinator	\$ <u>25,000.00</u>
 TOTAL	 \$ 112,500.00

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #93-10. Authorize membership and payment of dues to the Ohio County Dog Warden's Association for calendar year 2010.

Said dues are in the amount of \$200.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #94-10. Authorize membership and payment of dues to the County Commissioner's Association of Ohio for 2010.

Said dues are in the amount of \$8,859.00.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #95-10. Authorize membership dues to the Ottawa River Coalition for 2010.

Said dues are in the amount of \$100.00.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #96-10. Approve the renewal of an agreement with Downes Fishel Hass Kim LLP for professional services.

Said agreement shall be effective January 1, 2010 through December 31, 2010 at a rate of \$170.00 per hour.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #97-10. Authorize a contract with Ampco System Parking for the management of the Market Street Parking Garage.

Four (4) bids were received with the low bid being Ampco System Parking in the amount of \$9,600.00 per month for two (2) shifts. Said contract shall commence March 1, 2010 and expire December 31, 2010.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion Items:

A. Lora Redick, Allen County Engineer's Office, presented the following:

1. Request to adopt **Resolution #98-10**, certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. Due to the Eastown Road extension, the county gained one (1) mile, however due to the Location Based Response System Project, the county lost mileage. The mileage being certified is 342.427 miles.

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Announcements, Proclamations, Recognition and Commendations

Commissioner Dan Reiff announced that after conferring with the Sheriff's office, the EMA office and the courts, the courthouse would be closing at noon.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Reiff seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt